



BOARD OF PUBLIC UTILITIES AGENDA

Friday, June 06, 2008

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:

Dave Barnhart – Chair
Bob Stockton – Vice Chair
Joe Tavaglione
Ken Sutter
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson
Manny Sanchez

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 16, 2008.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

2. ELECTRIC COMMITTEE MEETING - May 14, 2008
3. WATER COMMITTEE MEETING - May 16, 2008
4. FINANCE/MARKETING COMMITTEE MEETING - May 23, 2008

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

CONSENT CALENDAR – (Items 5 and 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

5. INSTALLATION OF NEW 12 KV CIRCUIT AT LYNN SUBSTATION
WORK ORDER NO. 050015-08

That the Board of Public Utilities approve the estimated additional capital expenditure of \$100,000 to install a new feeder circuit from the Lynn Substation to the Riverwalk area.

Water Items

Other Items

6. 2008 ELECTRIC AND WATER REFUNDING AND REVENUE BONDS –
RATING AGENCY PRESENTATIONS AND CREDIT RATING RESULTS

That the Board of Public Utilities receive and file this report.

DISCUSSION CALENDAR

7. AWARD OF DESIGN AND BUILD SERVICES FOR THE CONSTRUCTION OF
WHITEGATES RESERVOIRS NO. 1 AND NO. 2

That the Board of Public Utilities:

1. Approve the capital expenditure of \$18,839,317 for the Whitegates Reservoirs No. 1 and No. 2 Project, Request for Proposal (RFP) Nos. 1046 and 1046A, which includes the cost for all design, construction, contract administration, inspection, and construction management with the following cost breakdown:
 - a. \$10,950,696 for Whitegates Reservoirs No. 1 - Work Order No. 0805827
 - b. \$7,888,621 for Whitegates Reservoirs No. 2 - Work Order No. 0805918
2. Award a contract for the construction of the Whitegates Reservoirs No. 1 and No. 2 Design/Build Project to the best value proposer, SEMA Construction, of Lake Forest, California, in the amount of \$16,772,098; and

3. Authorize issuance of change orders to the purchase orders up to \$1,000,000 (6%) of the contract amount of \$16,772,098. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

(presentation by Kevin Milligan – 10 min)

8. APPROVAL OF FIBER OPTIC LINE USE LICENSE AGREEMENTS WITH CALIFORNIA BAPTIST UNIVERSITY

That the Board of Public Utilities recommend that the City Council:

1. Approve Fiber Use License Agreements with California Baptist University for the license of Riverside Public Utilities' fiber optic lines; and
2. Authorize the City Manager, or his designee, to make any necessary amendments to such agreements to add or delete additional locations, identify exact quantity and length of fiber under license.

(presentation by Steve Badgett – 5 min)

9. OVERHEAD TO UNDERGROUND CONVERSION - VAN BUREN BOULEVARD JACKSON STREET TO THE SANTA ANA RIVER - WORK ORDER NO. 080015-02

That the Board of Public Utilities approve the estimated capital expenditure of \$750,000 to perform the conduit and infrastructure work for conversion of the overhead electrical facilities to underground on Van Buren Boulevard between Jackson Street and the Santa Ana River.

(presentation by Steve Badgett - 10 min)

10. UNIT CONTINGENT POWER PURCHASE AGREEMENT BETWEEN SHOSHONE RENAISSANCE LLC, AND CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council:

1. Approve the proposed Agreement between Renaissance LLC and the City of Riverside for geothermal power recognized as a certified renewable energy resource; and
2. Authorize the City Manager, or his designee, to provide notice of termination under the terms of the Agreement if Renaissance breaches a material term of the Agreement.

(presentation by Gary Nolff – 10 min)

11. UPDATE ON PORTION OF PELLISSIER RANCH PROPERTY EXCLUDED FROM TRANSFER TO THE GENERAL FUND, AS APPROVED BY RESOLUTION NO. 21080

That the Board of Public Utilities:

1. Concur with the Utility's proposal to stake and construct a fence around the perimeter of the retained 37-acres for the purpose of clearly identifying the property boundary; and
2. Concur with the Utility's proposal to erect signage identifying this site as a future Riverside Public Utilities Water Treatment Plant and Electric Substation.

(presentation by Gary Nolff - 10 min)

12. ANNUAL RETAIL ELECTRIC PROVIDER'S REPORT TO THE CALIFORNIA ENERGY COMMISSION (CEC), ANNUAL POWER CONTENT LABEL, AND CURRENT AND FUTURE ATTESTATIONS

That the Board of Public Utilities recommend that the City Council:

1. Approve the Annual Retail Electric Provider's Report;
2. Attest as to the accuracy of the Annual Retail Electric Provider's Report;
3. Approve the annual Power Content Label;
4. Authorize the City Manager, or his designee, to execute and submit the attestation; and
5. Delegate to the Board of Public Utilities the authority to approve future Power Content Labels, to approve and attest to such future annual reports, and to authorize the City Manager, or his designee, to so execute and submit.

(presentation by Gary Nolff - 5 min)

13. UTILITY SERVICES AGREEMENT (USA) BETWEEN CITY OF CORONA AND CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council approve the Utility Services Agreement (USA) between City of Corona and City of Riverside.

(presentation by Gary Nolff - 10 min)

14. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS
REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 15. State and Federal Legislative Update
- 16. Financial Statements - March 2008
- 17. Monthly Power Supply Report - April 2008
- 18. Monthly Update of Goals
- 19. City Council Agendas - May 20, 2008 and May 27, 2008
- 20. Upcoming Meetings
- 21. Systematic Reporting on Conferences/Seminars
- 22. Electric / Water Utility Acronyms

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services
to ensure a safe, inclusive, and livable community